

**From:** Thompson, Clint R.  
**To:** Han, Jonathan J.  
**Subject:** FW: Industry Operations Report of Suspicious Activity(SUS-2328)  
**Date:** Tuesday, August 11, 2020 1:45 51 PM  
**Attachments:** image001.png  
image002.jpg

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**From:** Han, Jonathan J. [REDACTED]  
**Sent:** Friday, March 27, 2020 4:54 PM  
**To:** Kim, Tae-Kyun [REDACTED]; Thompson, Clint R. [REDACTED]  
**Cc:** Huskey, James A. [REDACTED]  
**Subject:** RE: Industry Operations Report of Suspicious Activity(SUS-2328)

Thank you TK!

Those firearms were shipped to them as repairs. When they opened the box, they called us about them. They have been waiting for us to pick the firearms up.

Please let me know if you have any questions.

Thank you,

**Jonathan J. Han**

Industry Operations Investigator  
Bureau of Alcohol, Tobacco, Firearms and Explosives  
San Francisco Field Division/ Las Vegas III Field Office  
Office: [REDACTED]  
Cell: [REDACTED]

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**From:** Kim, Tae-Kyun [REDACTED]  
**Sent:** Friday, March 27, 2020 4:52 PM  
**To:** Thompson, Clint R. [REDACTED]  
**Cc:** Huskey, James A. [REDACTED]; Han, Jonathan J. [REDACTED]  
**Subject:** Re: Industry Operations Report of Suspicious Activity(SUS-2328)

Clint,

I'll have LV group I handle this Why did they have a FA with an obliterated SN to begin with?

Tae-Kyun Kim (TK)  
Special Agent  
ATF - Las Vegas I Field Office  
C: [REDACTED]

On Mar 27, 2020, at 2:50 PM, Thompson, Clint R. [REDACTED] > wrote:

Yesterday the Bankruptcy Court Representative (Williams Holland) took possession of the Jimenez Arms, Inc. remaining firearms inventory. IOI Han and I conducted a complete inventory and came across these firearms. Currently the firearms are stored at Nellis Auctions in a room that only Mr. Holland has access to. I would recommend that the firearms be retrieved as soon as possible as Mr. Holland has been instructed by the court to liquidate the inventory. Mr. Holland is aware that these two firearms have been illegally altered and he has set them aside to be turned over to ATF.

Let me know if you have any questions or if you require our assistance.

Thanks,

Clint

This report of suspicious activity is being sent to you for evaluation Note: You must notify the sender of this information after it is closed or transferred (see information below). The information below may relate to suspicious activity discovered during the course of an ATF Inspection If you have questions please contact the person listed below

Industry Operations Investigator : Jonathan Han  
Field Office: San Francisco Field Division  
Phone: [REDACTED]  
Email: [REDACTED]

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Type of Suspicious Activity: Prohibited Person – Firearms

Dates of Occurrence: 3/26/2020

Synopsis: Illegal firearms located during FFL assist

Persons(s):

ATF0890

Paul Jimenez  
William Holland

Location:

7440 Dean Martin Dr Unit N/A , Las Vegas, Nevada 89139

Narrative:

On March 26, 2020, Industry Operations Investigator (IOI) Jonathan Han and Area Supervisor (AS) Clint Thompson arrived at Nellis Auction located in Las Vegas, Nevada to assist Federal Firearms Licensee, Jimenez Arms Inc (FFL# 9-88-00873) with the discontinuance of business process. At Nellis Auction located at 7440 Dean Martin Dr , Ste 204, Las Vegas, NV 89139, IOI Han met with Paul Jimenez (REDACTED), Responsible Person (RP) of Jimenez Arms Inc and William Holland (REDACTED), Representative of Nevada District Court Receiver

Jimenez Arms Inc filed for bankruptcy with Nevada District Court. The remaining firearms inventory was transferred to the bankruptcy court representative, Holland. Prior to executing ATF Form 4473, Firearms Transaction Record, IOI Han and AS Thompson conducted a physical inventory of the firearms being transferred to the bankruptcy court. During the physical inventory, IOI Han identified two illegal firearms located inside a box labeled "ATF". Jimenez stated that the two illegal firearms were reported to ATF and awaiting a pick up from ATF personnel. The details (see attached pictures) of the illegal firearms are the following:

Firearm 1

Manufacturer: Jennings  
Model: J-22  
Caliber: 22  
SN: Completely filed off

Firearm 2

Manufacturer: Jimenez Arms  
Model: JA-22  
Caliber: 22  
SN: 1126376 (with scratches)

The two illegal firearms are currently in possession of Holland, the representative of the bankruptcy court. Holland stated that he would secure the two firearms until ATF personnel are available to seize them. Holland provided the following contact information:

William Holland  
Nevada District Court Receiver  
2850 S Jones Blvd , Suite 1  
Las Vegas, Nevada 89146  
(REDACTED) Office  
(REDACTED) Cellular

Research Method(s):

Completed Date	Type	Description	Results
No items			

**After the Report of Suspicious Activity is Closed:**

- 1 Click [here](#) to open a new email. The new email will automatically include the ATF employee's email address in the "To" line.
- 2 Verify the subject line contains the ID Number (SUS-2328).
- 3 Copy one of the below statuses that pertains to the information and paste it into the body of the email.
  - a Closed – No further action (Note: If you choose this, you must provide a reason)
  - b Sent to Criminal Enforcement
  - c Closed – Intelligence Product Created
- 4 Ensure your email contains the ID number (SUS-2328) number in the subject line and outcome of the information in the body of the

email

5 Click “send” to send your email regarding the outcome

<Altered SN Pics pdf>

<Obliterated SN pics pdf>

**From:** [ATF Notifications](#)  
**To:** [Thompson, Clint R.](#)  
**Subject:** Licensing Center Update: 9-88-00873  
**Date:** Wednesday, April 1, 2020 2:20:51 PM  
**Attachments:** [ATF Form 4473 Inventory.pdf](#)  
[Property Receipt Jimenez Arms Inc signed.pdf](#)  
[Discontinuance Summary.pdf](#)

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**\*This is an automated email. Please do not reply.\***

Action requested by Area Supervisor Clint Thompson in reference to JIMENEZ ARMS INC . An update to FLS may be necessary.

**Spartan Inspection Number:** No associated Inspection Number

**Action Type:** License Discontinuance

**Licensee/Permittee Information:**


**Business Name:** JIMENEZ ARMS INC

**RDS Key:** 98800873

**Narrative:**

The licensee discontinued due to bankruptcy proceedings and eviction from the licensed business premises.

For further information or questions please contact:

Area Supervisor Clint Thompson  
San Francisco Field Division  
Las Vegas III (IO) Field Office  




U.S. Department of Justice  
Bureau of Alcohol, Tobacco, Firearms and Explosives

# Firearms Transaction Record

**WARNING:** You may not receive a firearm if prohibited by Federal or State law. The information you provide will be used to determine whether you are prohibited from receiving a firearm. Certain violations of the Gun Control Act, 18 U.S.C. 921 et. seq., are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine.

Read the Notices, Instructions, and Definitions on this form. Prepare in original only at the licensed premises ("licensed premises" includes business temporarily conducted from a qualifying gun show or event in the same State in which the licensed premises is located) unless the transaction qualifies under 18 U.S.C. 922(c). All entries must be handwritten in ink. "PLEASE PRINT."

Transferor's/  
Seller's  
Transaction Serial  
Number (If any)

## Section A - Must Be Completed Personally By Transferee/Buyer

1. Transferee's/Buyer's Full Name (If legal name contain an initial only, record "IO" after the initial. If no middle initial or name, record "NMN".)

Last Name (Including suffix (e.g., Jr., Sr., II, III))

First Name

Middle Name

Holland

William

Morris

2. Current State of Residence and Address (U.S. Postal abbreviations are acceptable. Cannot be a post office box.)

Number and Street Address

City

County

State

ZIP Code

Las Vegas

USA

NV

3. Place of Birth

U.S. City and State

-OR-

Foreign Country

4. Height

5. Weight

6. Sex

7. Birth Date

Month Day Year

8. Social Security Number (Optional, but will help prevent misidentification)

9. Unique Personal Identification Number (UPIN) if applicable (See Instructions for Question 9.)

10.a. Ethnicity

10.b. Race (In addition to ethnicity, select one or more race in 10.b. Both 10.a. and 10.b. must be answered.)

11. Answer the following questions by checking or marking "yes" or "no" in the boxes to the right of the questions.

a. Are you the actual transferee/buyer of the firearm(s) listed on this form? **Warning: You are not the actual transferee/buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual transferee/buyer, the licensee cannot transfer the firearm(s) to you. Exception: If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b. (See Instructions for Question 11.a.)**

Yes No

☒ ☐

b. Are you under indictment or information in any court for a felony, or any other crime for which the judge could imprison you for more than one year? (See Instructions for Question 11.b.)

☐ ☒

c. Have you ever been convicted in any court of a felony, or any other crime for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See Instructions for Question 11.c.)

☐ ☒

d. Are you a fugitive from justice? (See Instructions for Question 11.d.)

☐ ☒

e. Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance? **Warning: The use or possession of marijuana remains unlawful under Federal law regardless of whether it has been legalized or decriminalized for medicinal or recreational purposes in the state where you reside.**

☐ ☒

f. Have you ever been adjudicated as a mental defective OR have you ever been committed to a mental institution? (See Instructions for Question 11.f.)

☐ ☒

g. Have you been discharged from the Armed Forces under dishonorable conditions?

☐ ☒

h. Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See Instructions for Question 11.h.)

☐ ☒

i. Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (See Instructions for Question 11.i.)

☐ ☒

12.a. Country of Citizenship: (Check/List more than one, if applicable. Nationals of the United States may check U.S.A.)

☒ United States of America (U.S.A.)

☐ Other Country/Countries (Specify)

Yes No

12.b. Have you ever renounced your United States citizenship?

☐ ☒

12.c. Are you an alien illegally or unlawfully in the United States?

☐ ☒

12.d.1. Are you an alien who has been admitted to the United States under a nonimmigrant visa? (See Instructions for Question 12.d.)

☐ ☒

12.d.2. If "yes", do you fall within any of the exceptions stated in the instructions?

☒ N/A

☐ ☐

13. If you are an alien, record your U.S.-Issued Alien or Admission number (AR#, USCIS#, or I94#):

Previous Editions Are Obsolete

Transferee/Buyer Continue to Next Page  
STAPLE IF PAGES BECOME SEPARATED

I certify that my answers in Section A are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions on ATF Form 4473. I understand that answering "yes" to question 11.a. if I am not the actual transferee/buyer is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I understand that a person who answers "yes" to any of the questions 11.b. through 11.i and/or 12.b. through 12.c. is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 12.d.1. is prohibited from receiving or possessing a firearm, unless the person answers "yes" to question 12.d.2. and provides the documentation required in 18.c. I also understand that making any false oral or written statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of Federal law. (See Instructions for Question 14.)

14. Transferee's/Buyer's Signature

15. Certification Date  
March 6, 2020

**Section B - Must Be Completed By Transferor/Seller**

16. Type of firearm(s) to be transferred (check or mark all that apply):

☒ Handgun ☐ Long Gun (rifles or shotguns) ☒ Other Firearm (frame, receiver, etc. See Instructions for Question 16.)

17. If transfer is at a qualifying gun show or event:

Name of Function: \_\_\_\_\_

City, State: \_\_\_\_\_

18.a. Identification (e.g., Virginia Driver's license (VA DL) or other valid government-issued photo identification.) (See Instructions for Question 18.a.)

Issuing Authority and Type of Identification

Number on Identification

Expiration Date of Identification (if any)

State of Nevada Drivers License

Month

Day

Year

18.b. Supplemental Government Issued Documentation (if identification document does not show current residence address) (See Instructions for Question 18.b.)

18.c. Exception to the Nonimmigrant Alien Prohibition: If the transferee/buyer answered "YES" to 12.d.2. the transferor/seller must record the type of documentation showing the exception to the prohibition and attach a copy to this ATF Form 4473. (See Instructions for Question 18.c.)

**Questions 19, 20, or 21 Must Be Completed Prior To The Transfer Of The Firearm(s) (See Instructions for Questions 19, 20 and 21.)**

19.a. Date the transferee's/buyer's identifying information in Section A was transmitted to NICS or the appropriate State agency:

Month: 03 Day: 26 Year: 2020

19.b. The NICS or State transaction number (if provided) was:

101CAN8W1 - NTN

19.c. The response initially (first) provided by NICS or the appropriate State agency was:

☒ Proceed ☐ Delayed ☐ Denied ☐ Cancelled  
(The firearm(s) may be transferred on \_\_\_\_\_ if State law permits (optional))

19.d. The following response(s) was/were later received from NICS or the appropriate State agency:

☐ Proceed \_\_\_\_\_ (date) ☐ Overturned  
☐ Denied \_\_\_\_\_ (date)  
☐ Cancelled \_\_\_\_\_ (date)  
☐ No response was provided within 3 business days.

19.e. (Complete if applicable.) After the firearm was transferred, the following response was received from NICS or the appropriate State agency on:

\_\_\_\_\_ (date). ☐ Proceed ☐ Denied ☐ Cancelled

19.f. The name and Brady identification number of the NICS examiner. (Optional)

(name)

(number)

19.g. Name of FFL Employee Completing NICS check. (Optional)

20. ☐ No NICS check was required because a background check was completed during the NFA approval process on the individual who will receive the NFA firearm(s), as reflected on the approved NFA application. (See Instructions for Question 20.)

21. ☐ No NICS check was required because the transferee/buyer has a valid permit from the State where the transfer is to take place, which qualifies as an exemption to NICS. (See Instructions for Question 21.)

Issuing State and Permit Type

Date of Issuance (if any)

Expiration Date (if any)

Permit Number (if any)

**Section C - Must Be Completed Personally By Transferee/Buyer**

If the transfer of the firearm(s) takes place on a different day from the date that the transferee/buyer signed Section A, the transferee/buyer must complete Section C immediately prior to the transfer of the firearm(s). (See Instructions for Question 22 and 23.)

I certify that my answers to the questions in Section A of this form are still true, correct, and complete.

22. Transferee's/Buyer's Signature

23. Recertification Date

3/26/20

Transferor/Seller Continue to Next Page  
STAPLE IF PAGES BECOME SEPARATED

**Section D - Must Be Completed By Transferor/Seller Even If The Firearm(s) is Not Transferred**

24. Manufacturer and Importer (If any) (If the manufacturer and importer are different, the FFL must include both.)	25. Model (If Designated)	26. Serial Number	27. Type (See Instructions for Question 27.)	28. Caliber or Gauge
1. SEE ATTACHED				
2.				
3.				
4.				

**REMINDER - By the Close of Business Complete ATF Form 3310.4 For Multiple Purchases of Handguns Within 5 Consecutive Business Days**

29. Total Number of Firearms Transferred (Please <i>handwrite</i> by printing e.g., zero, one, two, three, etc. <b>Do not use numerals.</b> ) <b>Nine Hundred Sixty Nine</b>	30. Check if any part of this transaction is a pawn redemption. <input type="checkbox"/> Line Number(s) From Question 24 Above:
31. For Use by Licensee (See Instructions for Question 31.)	32. Check if this transaction is to facilitate a private part transfer. <input type="checkbox"/> (See Instructions for Question 32.)

33. Trade/corporate name and address of transferor/seller and Federal Firearm License Number (Must contain at least first three and last five digits of FFL Number X-XX-XXXXX.) (Hand stamp may be used.)  
**Jimenez Arms Inc 9-88-003-07-1H-00873 7380 Eastgate Rd #150 Henderson NV 89011**

**The Person Transferring The Firearm(s) Must Complete Questions 34-37.  
For Denied/Cancelled Transactions, the Person Who Completed Section B Must Complete Questions 34-36.**

I certify that: (1) I have read and understand the Notices, Instructions, and Definitions on this ATF Form 4473; (2) the information recorded in Sections B and D is true, correct, and complete; and (3) this entire transaction record has been completed at my licensed business premises ("licensed premises" includes business temporarily conducted from a qualifying gun show or event in the same State in which the licensed premises is located) unless this transaction has met the requirements of 18 U.S.C. 922(c). Unless this transaction has been denied or cancelled, I further certify on the basis of — (1) the transferee's/buyer's responses in Section A (and Section C, if applicable); (2) my verification of the identification recorded in question 18 (and my re-verification at the time of transfer, if Section C was completed); and (3) State or local law applicable to the firearms business — it is my belief that it is not unlawful for me to sell, deliver, transport, or otherwise dispose of the firearm(s) listed on this form to the person identified in Section A.

34. Transferor's/Seller's Name (Please print) <b>Paul J. Jimenez</b>	35. Transferor's/Seller's Signature <i>Paul Jimenez</i>	36. Transferor's/Seller's Title <b>President</b>	37. Date Transferred <b>03-26-2020</b>
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**NOTICES, INSTRUCTIONS, AND DEFINITIONS**

**Purpose of the Form:** The information and certification on this form are designed so that a person licensed under 18 U.S.C. 923 may determine if he/she may lawfully sell or deliver a firearm to the person identified in Section A, and to alert the transferee/buyer of certain restrictions on the receipt and possession of firearms. The transferor/seller of a firearm must determine the lawfulness of the transaction and maintain proper records of the transaction. Consequently, the transferor/seller must be familiar with the provisions of 18 U.S.C. 921-931 and the regulations in 27 CFR Parts 478 and 479. In determining the lawfulness of the sale or delivery of a rifle or shotgun to a resident of another State, the transferor/seller is presumed to know the applicable State laws and published ordinances in both the transferor's/seller's State and the transferee's/buyer's State. (See ATF Publication 5300.5, *State Laws and Published Ordinances*.)

Generally, ATF Form 4473 must be completed at the licensed business premises when a firearm is transferred over-the-counter. Federal law, 18 U.S.C. 922(c), allows a licensed importer, manufacturer, or dealer to sell a firearm to a nonlicensee who does not appear in person at the licensee's business premises only if the transferee/buyer meets certain requirements. These requirements are set forth in section 922(c), 27 CFR 478.96(b), and ATF Procedure 2013-2.

After the transferor/seller has completed the firearms transaction, he/she must make the completed, original ATF Form 4473 (which includes the Notices, General Instructions, and Definitions), and any supporting documents, part of his/her permanent records. Such Forms 4473 must be retained for at least 20 years and after that period may be submitted to ATF. Filing may be chronological (by date of disposition), alphabetical (by name of purchaser), or numerical (by transaction serial number), as long as all of the transferor's/seller's completed Forms 4473 are filed in the same manner.

**FORMS 4473 FOR DENIED/CANCELLED TRANSFERS MUST BE RETAINED:** If the transfer of a firearm is denied/cancelled by NICS, or if for any other reason the transfer is not completed after a NICS check is initiated, the licensee must retain the ATF Form 4473 in his/her records for at least 5 years. Forms 4473 with respect to which a sale, delivery, or transfer did not take place shall be separately retained in alphabetical (by name of transferee) or chronological (by date of transferee's certification) order.

If the transferor/seller or the transferee/buyer discovers that an ATF Form 4473 is incomplete or improperly completed after the firearm has been transferred, and the transferor/seller or the transferee/buyer wishes to correct the omission(s) or error(s), photocopy the inaccurate form and make any necessary additions or revisions to the photocopy. The transferor/seller should only make changes to Sections B and D. The transferee/buyer should only make changes to Section A and C. Whoever made the changes should initial and date the changes. The corrected photocopy should be attached to the original Form 4473 and retained as part of the transferor's/seller's permanent records.

**Exportation of Firearms:** The State or Commerce Departments may require a firearms exporter to obtain a license prior to export. **Warning:** Any person who exports a firearm without proper authorization may be fined not more than \$1,000,000 and/or imprisoned for not more than 20 years. See 22 U.S.C. 2778(c).

**Section A**

The transferee/buyer must personally complete Section A of this form and certify (sign) that the answers are true, correct, and complete. However, if the transferee/buyer is unable to read and/or write, the answers (other than the signature) may be completed by another person, excluding the transferor/seller. Two persons (other than the transferor/seller) must then sign as witnesses to the transferee's/buyer's answers and signature/certification in question 14.

When the transferee/buyer of a firearm is a corporation, company, association, partnership, or other such business entity, an officer authorized to act on behalf of the business must complete Section A of the form with his/her personal information, sign Section A, and attach a written statement, executed under penalties of perjury, stating: (A) the firearm is being acquired for the use of and will be the property of that business entity; and (B) the name and address of that business entity.

**Question 1.** If the transferee's/buyer's name in question 1 is illegible, the transferor/seller must print the transferee's/buyer's name above the name written by the transferee/buyer.

**Question 2. Current Residence Address:** A rural route (RR) may be accepted provided the transferee/buyer lives in a State or locality where it is considered a legal residence address. County and Parish are one and the same.

If the transferee/buyer is a member of the Armed Forces on active duty, his/her State of residence is the State in which his/her permanent duty station is located. If the service member is acquiring a firearm in a State where his/her permanent duty station is located, but resides in a different State, the transferee/buyer must list both his/her permanent duty station address and his/her residence address in response to question 2. If the transferee/buyer has two States of residence, the transferee/buyer should list his/her current residence address in response to question 2 (e.g., if the transferee/buyer is purchasing a firearm while staying at his/her weekend home in State X, he/she should list the address in State X in response to question 2).

**Question 9. Unique Personal Identification Number (UPIN):** For transferees/buyers approved to have information maintained about them in the FBI NICS Voluntary Appeal File, NICS will provide them with a UPIN, which the transferee/buyer should record in question 9. The licensee should provide the UPIN when conducting background checks through the NICS or the State POC.

**Question 10.a. and 10.b.** Federal regulations (27 CFR 478.124(c)(1)) require licensees to obtain the race of the transferee/buyer. This information helps the FBI and/or State POC make or rule out potential matches during the background check process and can assist with criminal investigations. Pursuant to Office of Management and Budget (OMB), effective January 1, 2003, all Federal agencies requiring collection of race and ethnicity information on administrative forms and records, were required to collect this information in a standard format. (See 62 FR 58782) The standard OMB format consists of two categories for data on ethnicity: "Hispanic or Latino," and "Not Hispanic or Latino" and five categories for data on race: American Indian or Alaska Native, Asian, Black or African American, Native Hawaiian or Other Pacific Islander, and White.

Ethnicity refers to a person's heritage. Persons of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race, are considered Hispanic or Latino.

Race - one or more of the following responses must be selected: (1) American Indian or Alaska Native - A person having origins in any of the original peoples of North and South America (including Central America), and who maintains a tribal affiliation or community attachment; (2) Asian - A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam; (3) Black or African American - A person having origins in any of the Black racial groups of Africa; (4) Native Hawaiian or Other Pacific Islander - A person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands; and (5) White - A person having origins in any of the original peoples of Europe, the Middle East, or North Africa. Any other race or ethnicity that does not fall within those indicated, please select the closest representation.

**Question 11.a. Actual Transferee/Buyer:** For purposes of this form, a person is the actual transferee/buyer if he/she is purchasing the firearm for him/herself or otherwise acquiring the firearm for him/herself. (e.g., redeeming the firearm from pawn, retrieving it from consignment, firearm raffle winner). A person is also the actual transferee/buyer if he/she is legitimately purchasing the firearm as a bona fide gift for a third party. A gift is not bona fide if another person offered or gave the person completing this form money, service(s), or item(s) of value to acquire the firearm for him/her, or if the other person is prohibited by law from receiving or possessing the firearm.

**Actual TRANSFEREE/buyer examples:** Mr. Smith asks Mr. Jones to purchase a firearm for Mr. Smith (who may or may not be prohibited). Mr. Smith gives Mr. Jones the money for the firearm. Mr. Jones is NOT THE

**ACTUAL TRANSFEREE/BUYER** of the firearm and must answer "NO" to question 11.a. The licensee may not transfer the firearm to Mr. Jones. However, if Mr. Brown buys the firearm with his own money to give to Mr. Black as a gift (with no service or tangible thing of value provided by Mr. Black), Mr. Brown is the actual transferee/buyer of the firearm and should answer "YES" to question 11.a. However, the transferor/seller may not transfer a firearm to any person he/she knows or has reasonable cause to believe is prohibited under 18 U.S.C. 922(g), (n) or (x). **EXCEPTION:** If a person is picking up a repaired firearm(s) for another person, he/she is not required to answer 11.a. and may proceed to question 11.b.

**Question 11.b. - 12.** Generally, 18 U.S.C. 922(g) prohibits the shipment, transportation, receipt, or possession in or affecting interstate commerce of a firearm by one who: has been convicted of a felony in any Federal, State or local court, or any other crime, punishable by imprisonment for a term exceeding one year (*this does not include State misdemeanors punishable by imprisonment of two years or less*), is a fugitive from justice; is an unlawful user of, or addicted to, marijuana or any depressant, stimulant, or narcotic drug, or any other controlled substance; has been adjudicated as a mental defective or has been committed to a mental institution; has been discharged from the Armed Forces under dishonorable conditions; is subject to certain restraining orders; convicted of a misdemeanor crime of domestic violence under Federal, State or Tribal law; has renounced his/her U.S. citizenship, is an alien illegally in the United States or an alien admitted to the United States under a nonimmigrant visa. Furthermore, section 922(n) prohibits the shipment, transportation, or receipt in or affecting interstate commerce of a firearm by one who is under indictment or information for a felony in any Federal, State or local court, or any other crime, punishable by imprisonment for a term exceeding one year. An information is a formal accusation of a crime verified by a prosecutor.

A member of the Armed Forces must answer "yes" to 11.b. or 11.c. if charged with an offense that was either referred to a General Court Martial, or at which the member was convicted. Discharged "under dishonorable conditions" means separation from the Armed Forces resulting from a dishonorable discharge or dismissal adjudged by a General Court-Martial. That term does not include any other discharge or separation from the Armed Forces.

**EXCEPTION:** A person who has been convicted of a felony, or any other crime, for which the judge could have imprisoned the person for more than one year, or who has been convicted of a misdemeanor crime of domestic violence, is not prohibited from purchasing, receiving, or possessing a firearm if: (1) under the law of the jurisdiction where the conviction occurred, the person has been pardoned, the conviction has been expunged or set aside, or the person has had their civil rights (*the right to vote, sit on a jury, and hold public office*) taken away and later restored, AND (2) the person is not prohibited by the law of the jurisdiction where the conviction occurred from receiving or possessing firearms. Persons subject to this exception, or who receive relief from disabilities under 18 U.S.C. 925(c), should answer "no" to the applicable question.

**Question 11.d. Fugitive from Justice:** Any person who has fled from any State to avoid prosecution for a felony or a misdemeanor, or any person who leaves the State to avoid giving testimony in any criminal proceeding. The term also includes any person who knows that misdemeanor or felony charges are pending against such person and who leaves the State of prosecution.

**Question 11.f. Adjudicated as a Mental Defective:** A determination by a court, board, commission, or other lawful authority that a person, as a result of marked subnormal intelligence, or mental illness, incompetency, condition, or disease: (1) is a danger to himself or to others; or (2) lacks the mental capacity to contract or manage his own affairs. This term shall include: (1) a finding of insanity by a court in a criminal case; and (2) those persons found incompetent to stand trial or found not guilty by reason of lack of mental responsibility.

**Committed to a Mental Institution:** A formal commitment of a person to a mental institution by a court, board, commission, or other lawful authority. The term includes a commitment to a mental institution involuntarily. The term includes commitment for mental defectiveness or mental illness. It also includes commitments for other reasons, such as for drug use. The term does not include a person in a mental institution for observation or a voluntary admission to a mental institution.

**EXCEPTION:** Under the NICS Improvement Amendments Act of 2007, a person who has been adjudicated as a mental defective or committed to a mental institution in a State proceeding is not prohibited by the adjudication or commitment if

the person has been granted relief by the adjudicating/committing State pursuant to a qualifying mental health relief from disabilities program. Also, a person who has been adjudicated as a mental defective or committed to a mental institution by a department or agency of Federal Government is not prohibited by the adjudication or commitment if either: (a) the person's adjudication or commitment was set-aside or expunged by the adjudicating/committing agency; (b) the person has been fully released or discharged from all mandatory treatment, supervision, or monitoring by the agency; (c) the person was found by the agency to no longer suffer from the mental health condition that served as the basis of the initial adjudication/commitment; or (d) the adjudication or commitment, respectively, is based solely on a medical finding of disability, without an opportunity for a hearing by a court, board, commission, or other lawful authority, and the person has not been adjudicated as a mental defective consistent with section 922(g)(4) of title 18, United States Code; (e) the person was granted relief from the adjudicating/committing agency pursuant to a qualified mental health relief from disabilities program. **Persons who fall within one of the above exceptions should answer "no" to question 11.f.** This exception to an adjudication or commitment by a Federal department or agency does not apply to any person who was adjudicated to be not guilty by reason of insanity, or based on lack of mental responsibility, or found incompetent to stand trial, in any criminal case or under the Uniform Code of Military Justice.

**Question 11.h. Qualifying Restraining Orders:** Under 18 U.S.C. 922, firearms may not be sold to or received by persons subject to a court order that: (A) was issued after a hearing which the person received actual notice of and had an opportunity to participate in; (B) restrains such person from harassing, stalking, or threatening an intimate partner or child of such intimate partner or person, or engaging in other conduct that would place an intimate partner in reasonable fear of bodily injury to the partner or child; and (C)(i) includes a finding that such person represents a credible threat to the physical safety of such intimate partner or child; or (ii) by its terms explicitly prohibits the use, attempted use, or threatened use of physical force against such intimate partner or child that would reasonably be expected to cause bodily injury. An "intimate partner" of a person is: the spouse or former spouse of the person, the parent of a child of the person, or an individual who cohabitates or has cohabitated with the person.

**Question 11.i. Misdemeanor Crime of Domestic Violence:** A Federal, State, local, or tribal offense that is a misdemeanor under Federal, State, or tribal law and has, as an element, the use or attempted use of physical force, or the threatened use of a deadly weapon, committed by a current or former spouse, parent, or guardian of the victim, by a person with whom the victim shares a child in common, by a person who is cohabitating with, or has cohabited with the victim as a spouse, parent, or guardian, or by a person similarly situated to a spouse, parent, or guardian of the victim. The term includes all misdemeanors that have as an element the use or attempted use of physical force or the threatened use of a deadly weapon (*e.g., assault and battery*), if the offense is committed by one of the defined parties. (*See Exception to 11.b. - 12.*) A person who has been convicted of a misdemeanor crime of domestic violence also is not prohibited unless: (1) the person was represented by a lawyer or gave up the right to a lawyer; or (2) if the person was entitled to a jury, was tried by a jury, or gave up the right to a jury trial. Persons subject to this exception should answer "no" to 11.i.

**Question 12.d. Immigration Status:** An alien admitted to the United States under a nonimmigrant visa includes, among others, persons visiting the United States temporarily for business or pleasure, persons studying in the United States who maintain a residence abroad, and certain temporary foreign workers. These aliens must answer "yes" to this question and provide the additional documentation required under question 18.c. Permanent resident aliens and aliens legally admitted to the United States pursuant to either the Visa Waiver Program or to regulations otherwise exempting them from visa requirements may answer "no" to this question and are not required to submit the additional documentation under question 18.c.

**Question 13. U.S.-issued Alien Number or Admission Number:** U.S.-issued alien and admission numbers may be found on the following U.S. Department of Homeland Security documents: Legal Resident Card or Employment Authorization Card (AR# or USCIS#); Arrival/Departure Record, Form 194, or Form 797A (194#). Additional information can be obtained from [www.cbp.gov](http://www.cbp.gov). If you are a U.S. citizen or U.S. national then this question should be left blank.

**Question 14.** Under 18 U.S.C. 922(a)(1), it is unlawful for a person to engage in the business of dealing in firearms without a license. A person is engaged in the business of dealing in firearms if he/she devotes time, attention, and labor to dealing in firearms as a regular course of trade or business with the principal

objective of livelihood and profit through the repetitive purchase and resale of firearms. A license is not required of a person who only makes occasional sales, exchanges, or purchases of firearms for the enhancement of a personal collection or for a hobby, or who sells all or part of his/her personal collection of firearms.

## Section B

**Question 16. Type of Firearm(s):** "Other" refers to frames, receivers and other firearms that are neither handguns nor long guns (rifles or shotguns), such as firearms having a pistol grip that expel a shotgun shell, or National Firearms Act (NFA) firearms, including silencers.

If a frame or receiver can only be made into a long gun (*rifle or shotgun*), it is still a frame or receiver not a handgun or long gun. However, frames and receivers are still "firearms" by definition, and subject to the same GCA limitations as any other firearms. See Section 921(a)(3)(B). Section 922(b)(1) makes it unlawful for a licensee to sell any firearm other than a shotgun or rifle to any person under the age of 21. Since a frame or receiver for a firearm, to include one that can only be made into a long gun, is a "firearm other than a shotgun or rifle," it cannot be transferred to anyone under the age of 21, nor can these firearms be transferred to anyone who is not a resident of the State where the transfer is to take place. Also, note that multiple sales forms are not required for frames or receivers of any firearms, or pistol grip shotguns, since they are not "pistols or revolvers" under Section 923(g)(3)(A).

**Question 17. Qualifying Gun Show or Event:** As defined in 27 CFR 478.100, a gun show or event is a function sponsored by any national, State, or local organization, devoted to the collection, competitive use, or other sporting use of firearms, or an organization or association that sponsors functions devoted to the collection, competitive use, or other sporting use of firearms in the community.

**Question 18.a. Identification:** Before a licensee may sell or deliver a firearm to a nonlicensee, the licensee must establish the identity, place of residence, and age of the transferee/buyer. The transferee/buyer must provide a valid government-issued photo identification document to the transferor/seller that contains the transferee's/buyer's name, residence address, and date of birth. A driver's license or an identification card issued by a State in place of a license is acceptable. Social Security cards are not acceptable because no address, date of birth, or photograph is shown on the cards. A combination of government-issued documents may be provided. See instructions for question 18.b. Supplemental Documentation.

If the transferee/buyer is a member of the Armed Forces on active duty acquiring a firearm in the State where his/her permanent duty station is located, but he/she has a driver's license from another State, the transferor/seller should list the transferee's/buyer's military identification card and official orders showing where his/her permanent duty station is located in response to question 18.a. Licensees may accept electronic PCS orders to establish residency.

**Question 18.b. Supplemental Documentation:** Licensees may accept a combination of valid government-issued documents to satisfy the identification document requirements of the law. The required valid government-issued photo identification document bearing the name, photograph, and date of birth of transferee/buyer may be supplemented by another valid, government-issued document showing the transferee's/buyer's residence address. This supplemental documentation should be recorded in question 18.b., with the issuing authority and type of identification presented. For example, if the transferee/buyer has two States of residence and is trying to buy a handgun in State X, he may provide a driver's license (*showing his name, date of birth, and photograph*) issued by State Y and another government-issued document (*such as a tax document*) from State X showing his residence address. A valid electronic document from a government website may be used as supplemental documentation provided it contains the transferee's/buyer's name and current residence address.

**Question 18.c. Exceptions to the Nonimmigrant Alien Prohibition and Acceptable Documentation:** An alien admitted to the United States under a nonimmigrant visa is not prohibited from purchasing, receiving, or possessing a firearm if the alien: (1) is in possession of a hunting license or permit lawfully issued by the Federal Government, a State or local government, or an Indian tribe federally recognized by the Bureau of Indian Affairs, which is valid and unexpired; (2) was admitted to the United States for lawful hunting or sporting purposes; (3) has received a waiver from the prohibition from the Attorney General of the United States; (4) is an official representative of a foreign government who is accredited to the United States Government or the Government's mission to an international organization having its

headquarters in the United States; (5) is an official representative of a foreign government who is en route to or from another country to which that alien is accredited; (6) is an official of a foreign government or a distinguished foreign visitor who has been so designated by the Department of State; or (7) is a foreign law enforcement officer of a friendly foreign government entering the United States on official law enforcement business.

**Question 19. NICS BACKGROUND CHECKS:** 18 U.S.C. 922(t) requires that prior to transferring any firearm to an unlicensed person, a licensed importer, manufacturer, or dealer must first contact the National Instant Criminal Background Check System (NICS). NICS will advise the licensee whether the system finds any information that the purchaser is prohibited by law from possessing or receiving a firearm. For purposes of this form, contacts to NICS include State agencies designated as points-of-contact ("or POCs") to conduct NICS checks for the Federal Government.

The licensee should NOT contact NICS and must stop the transaction if there is reasonable cause to believe that the transferee/buyer is prohibited from receiving or possessing a firearm, including if: the transferee/buyer answers "no" to question 11.a.; the transferee/buyer answers "yes" to any question in 11.b. - 11.i. or 12.b. - 12.c.; the transferee/buyer has answered "yes" to question 12.d.1., and answered "no" to question 12.d.2.; or the transferee/buyer cannot provide the documentation required by questions 18.a, b, or c. **WARNING:** Any person who transfers a firearm to any person he/she knows or has reasonable cause to believe is prohibited from receiving or possessing a firearm violates the law, even if the transferor/seller has complied with the Federal background check requirements.

At the time that NICS is contacted, the licensee must record in question 19.a. - 19.c.: the date of contact, the NICS (or State) transaction number, and the initial (first) response provided by NICS or the State. The licensee may record the date the firearms may be transferred to the transferee/buyer (also known as the Missing Disposition Information (MDI) date) in 19.c. that NICS provides for delayed transactions (States may not provide this date). If the licensee receives any subsequent response(s) before transferring the firearm, the licensee must record in question 19.d. any response later provided by NICS or the State, or that no response was provided within 3 business days. If the transaction was denied and later overturned in addition to checking the "Proceed" and entering the date, the licensee must also check the "Overturned" box and, if provided, attach the overturn certificate issued by NICS or the State POC to the ATF Form 4473. If the licensee receives a response from NICS or the State after the firearm has been transferred, he/she must record this information in question 19.e. Note: States acting as points of contact for NICS checks may use terms other than "proceed," "delayed," "cancelled," or "denied." In such cases, the licensee should check the box that corresponds to the State's response. Some States may not provide a transaction number for denials. However, if a firearm is transferred within the three business day period, a transaction number is required.

**NICS responses:** If NICS provides a "proceed" response, the transaction may proceed. If NICS provides a "cancelled" or "denied" response, the transferor/seller is prohibited from transferring the firearm to the transferee/buyer. If NICS provides a "delayed" response, the transferor/seller is prohibited from transferring the firearm unless 3 business days have elapsed and, before the transfer, NICS or the State has not advised the transferor/seller that the transferee's/buyer's receipt or possession of the firearm would be in violation of law. (See 27 CFR 478.102(a) for an example of how to calculate 3 business days.) If NICS provides a "delayed" response, NICS also will provide a Missing Disposition Information (MDI) date that calculates the 3 business days and reflects when the firearm(s) can be transferred under Federal law. States may not provide an MDI date. State law may impose a waiting period on transferring firearms.

**Questions 20 and 21. NICS Exceptions:** A NICS check is not required if the transfer qualifies for any of the exceptions in 27 CFR 478.102(d). Generally these include: (a) transfers of National Firearms Act firearms to an individual who has undergone a background check during the NFA approval process; (b) transfers where the transferee/buyer has presented the licensee with a permit or license that allows the transferee/buyer to possess, acquire, or carry a firearm, and the permit has been recognized by ATF as a valid alternative to the NICS check requirement; or (c) transfers certified by ATF as exempt because compliance with the NICS check requirements is impracticable. If the transfer qualifies for one of these exceptions, the licensee must obtain the documentation required by 27 CFR 478.131. A firearm must not be transferred to any transferee/buyer who fails to provide such documentation.

A NICS check must be conducted if an NFA firearm has been approved for transfer to a trust, or to a legal entity such as a corporation, and no background check was conducted as part of the NFA approval process on the individual who will receive the firearm. Individuals who have undergone a background check during the NFA application process are listed on the approved NFA transfer form.

#### Section C

**Questions 22 and 23. Transfer on a Different Day and Recertification:** If the transfer takes place on a different day from the date that the transferee/buyer signed Section A, the licensee must again check the photo identification of the transferee/buyer at the time of transfer.

#### Section D

**Question 24-28. Firearm(s) Description:** These blocks must be completed with the firearm(s) information. Firearms manufactured after 1968 by Federal firearms licensees should all be marked with a serial number. Should you acquire a firearm that is legally not marked with a serial number (i.e. pre-1968); you may answer question 26 with "NSN" (No Serial Number), "N/A" or "None."

If more than four firearms are involved in a transaction, the information required by Section D, questions 24-28, must be provided for the additional firearms on a separate sheet of paper, which must be attached to this ATF Form 4473.

**Types of firearms include, but are not limited to:** pistol, revolver, rifle, shotgun, receiver, frame and other firearms that are neither handguns nor long guns (rifles or shotguns), such as firearms having a pistol grip that expel a shotgun shell (pistol grip firearm) or NFA firearms (machinegun, silencer, short-barreled shotgun, short-barreled rifle, destructive device or "any other weapon").

Additional firearms purchases by the same transferee/buyer may not be added to the form after the transferor/seller has signed and dated it. A transferee/buyer who wishes to acquire additional firearms after the transferor/seller has signed and dated the form must complete a new ATF Form 4473 and undergo a new NICS check.

**Question 31.** This item is for the licensee's use in recording any information he/she finds necessary to conduct business.

**Question 32.** Check this box, or write "Private Party Transfer" in question 31, if the licensee is facilitating the sale or transfer of a firearm between private unlicensed individuals in accordance with ATF Procedure 2013-1. This will assist the licensee by documenting which transaction records correspond with private party transfers, and why there may be no corresponding A&D entries when the transfer did not proceed because it was denied, delayed, or cancelled.

#### Privacy Act Information

Solicitation of this information is authorized under 18 U.S.C. 923(g). Disclosure of this information by the transferee/buyer is mandatory for the transfer of a firearm. Disclosure of the individual's Social Security number is voluntary. The number may be used to verify the transferee's/buyer's identity.

For information about the routine uses of this form see System of Records Notice Justice/ATF-008, Regulatory Enforcement Records System (68 FR 163558, January 24, 2003).

#### Paperwork Reduction Act Notice

The information required on this form is in accordance with the Paperwork Reduction Act of 1995. The purpose of the information is to determine the eligibility of the transferee to receive and possess firearms under Federal law. The information is subject to inspection by ATF officers and is required by 18 U.S.C. 922 and 923.

The estimated average burden associated with this collection is 30 minutes per respondent or recordkeeper, depending on individual circumstances. Comments about the accuracy of this burden estimate and suggestions for reducing it should be directed to Reports Management Officer, IT Coordination Staff, Bureau of Alcohol, Tobacco, Firearms and Explosives, Washington, DC 20226.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. Confidentiality is not assured.

Manufacturer	Model	Serial Number	Type	Calibur
Jimenez Arms	J.A.NINE		Pistol	9MM
Jimenez Arms INC	J.A.380		Pistol	.380
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Bryco Arms	Model 38		Pistol	.380
Jimenez Arms Inc	J.A.22		Pistol	.22
Jimenez Arms Inc	J.A.380		Pistol	.380
Jimenez Arms Inc	J.A.22		Pistol	.22
Bryco	Jennings		Pistol	9MM
Bryco	MDL NINE		Pistol	9MM
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.T 380		Pistol	.380
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.380		Pistol	.380
Jimenez Arms Inc	J.A.380		Pistol	0.38
Jimenez Arms Inc	J.A.380		Pistol	.380
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.380		Pistol	.380
Jimenez Arms Inc	J.A.380		Pistol	.380
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.380		Pistol	.380
Jimenez Arms Inc	J.A.380		Pistol	.380
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.380		Pistol	.380
Jimenez Arms Inc	J.A.380		Pistol	.380
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.NINE		Pistol	9MM
Jimenez Arms Inc	J.A.22		Pistol	.22
Jimenez Arms Inc	J.A.22		Pistol	.22
IDCI	J.A.22		Frame	.22
Jimenez Arms Inc	J.A.22		Pistol	.22
Jimenez Arms Inc	J.A.22		Pistol	.22
IDCI	J.A.NINE		Frame	9MM
IDCI	J.A.380		Frame	.380
IDCI	J.A.380		Frame	.380
Jimenez Arms Inc	J.A.380		Frame	.380
IDCI	J.A.380		Frame	.380
IDCI	J.A.380		Frame	.380
IDCI	J.A.380		Frame	.380
IDCI	J.A.380		Frame	.380
IDCI	J.A.NINE		Frame	9MM
Jennings Arms/Bryco	Bryco 38'		Pistol	.380



### Model 38' Jennings

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International Die Casting,	J.A.NINE
Jimenez Arms Inc	J.A.32
Jimenez Arms Inc.	J.A.T-380
Jimenez Arms Inc	J.A.NINE
Jimenez Arms Inc	J.A.380
Jimenez Arms Inc	J.A.NINE
Jimenez Arms Inc	J.A.380
Jimenez Arms Inc	J.A.380
Jimenez Arms Inc	J.A.22
Jimenez Arms Inc	J.A.22
Jimenez Arms Inc	J.A.380
IDCI	J.A.380
IDCI	J.A.380
IDCI	J.A.NINE
Jimenez Arms Inc	J.A.NINE
Jimenez Arms Inc	J.A.22
IDCI	J.A.NINE
Jimenez Arms Inc	J.A.380
Jimenez Arms Inc	J.A.NINE
Bryco Arms	Jennings J-22
Bryco Arms	M38
Jimenez Arms	J.A.NINE
Jimenez Arms	J.A.380
Jimenez Arms Inc	J.A.NINE
Jimenez Arms Inc	J.A.25
Jimenez Arms Inc	J.A.NINE
Jimenez Arms	J.A.22
Jimenez Arms Inc	J.A.22
Bryco Arms	M38
Jimenez Arms Inc	J.A.22
Jimenez Arms Inc	J.A.NINE
Bryco Arms	M38
Jimenez Arms Inc	J.A.22
Bryco Arms	Jennings Nine
Jimenez Arms	J.A.NINE
Bryco Arms/Jennings	J-NINE
bryco arms/jennings nine nine	
Jimenez Arms Inc	J.A.380
Jimenez Arms Inc	J.A.T
Jimenez Arms Inc	J.A.T-380
Bryco Arms	Jennings Nine
Jennings Firearm Inc	J-22
Jimenez Arms Inc	J.A.NINE
Bryco Arms/Jennings	Jennings nine
Jimenez Arms	J.A.25
Jimenez Arms Inc	J.A.NINE
Jimenez Arms Inc	J.A.380
Jimenez Arms Inc	J.A.380
Jimenez Arms Inc	J.A.380
Jimenez Arms Inc	J.A.380
Jimenez Arms Inc	J.A.380
Jimenez Arms Inc	J.A.NINE
Jimenez Arms	J.A.NINE
Jimenez Arms Inc	J.A.380
Jimenez Arms Inc	J.A.NINE

Frame	9MM
Pistol	.32
Pistol	.380
Pistol	9MM
Pistol	.380
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Pistol	.22
Pistol	.380
Frame	.380
Frame	.380
Frame	9MM
Pistol	9MM
Pistol	.22
Frame	9MM
Pistol	0.38
Pistol	9MM
Pistol	.22
Pistol	0.32
Pistol	9MM
Pistol	.380
Pistol	9MM
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 International Die Casting J.A.380  
 Jimenez Arms J.A.22  
 Jimenez Arms, Inc J.A.22  
 Jimenez Arms J.A.22  
 Jimenez Arms Inc J.A.22  
 Jimenez Arms J.A.22  
 International Die Casting J.A.32  
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 Jimenez Arms J.A.22  
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 International Die Casting J.A.380  
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 International Die Casting J.A.NINE  
 International Die Casting J.A.NINE

Pistol 0.22  
 Pistol 9MM  
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 Pistol 0.22  
 Pistol 0.22  
 Pistol 9MM  
 Frame 0.22  
 Frame 0.22  
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 Pistol 9MM  
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ATF0913







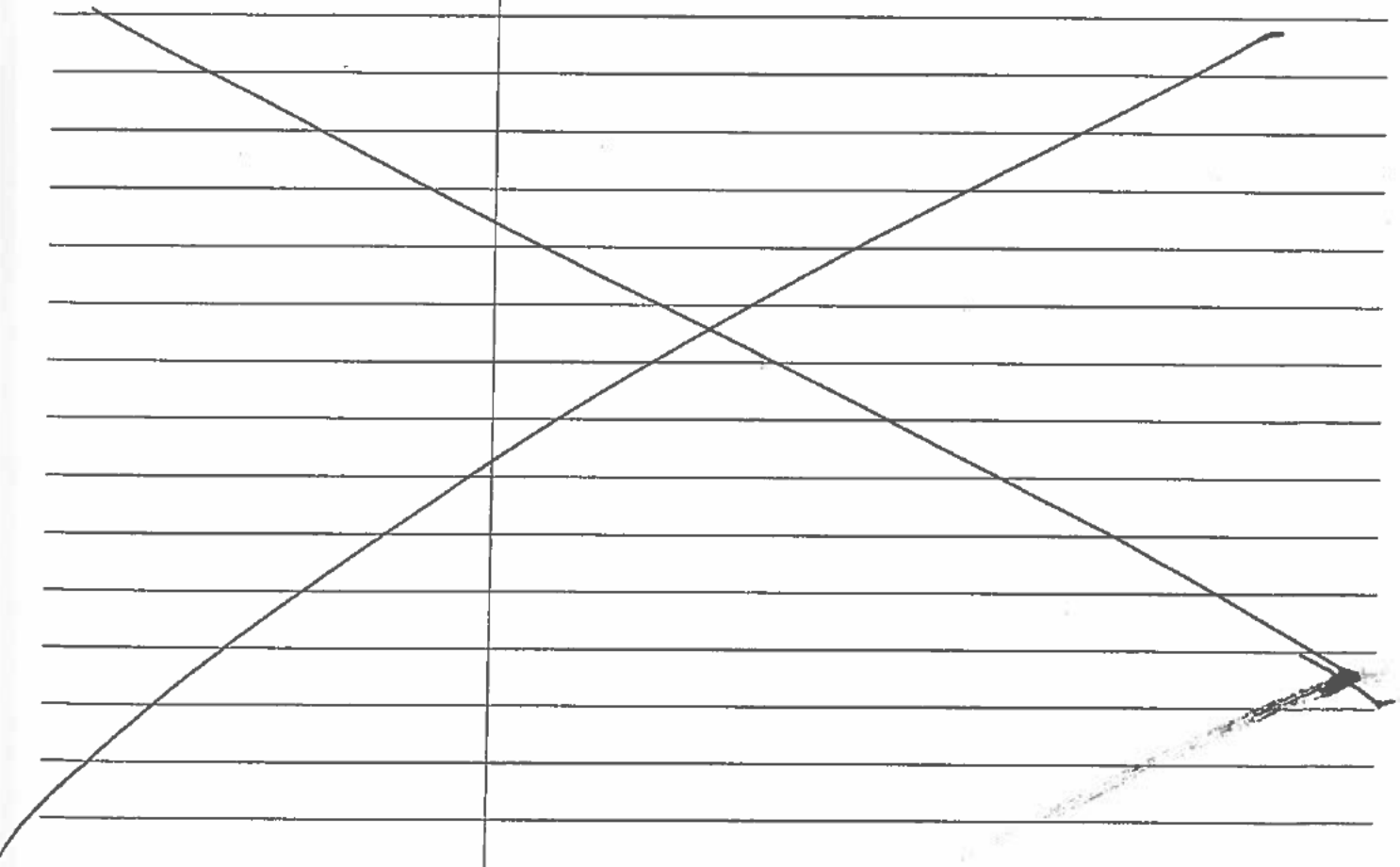
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Receipt for Property and Other Items

Page <u>1</u> of <u>1</u>	Case/Inspection Number	Case/Inspection Title <u>Jimenez Arms Inc OOB</u>	Office <u>Las Vegas FO</u>
Taken from: (name, title, address, if appropriate) <u>[Redacted]</u>		Recipient: (name, title, address, if appropriate) <u>Jonathan Han, FOI</u> <u>8465 S. Eastern Ave Suite 220</u> <u>Las Vegas, NV 89123</u>	
Location of Transfer or Seizure <u>ATF Las Vegas FO</u>		Basis for Transfer or Seizure of Items: <u>OOB</u>	

Amount or Quantity	Description of Item(s)
<u>1</u>	<u>Flash Drive (ADD Record)</u>
<u>1</u>	<u>License Certificate</u>
<u>1</u>	<u>ATF Form 4473</u>
	

I hereby acknowledge receipt of the above item(s) into my custody.

Received by: (signature) [Signature]

Date

3/31/20

Transferred by: (signature, if appropriate) [Signature]

Date

3-31-20

Witnessed by: (signature) [Signature]

Date

3/31/20

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**Licensee/Permittee Information**

RDS Key:  
9-88-00873

Business Name:  
JIMENEZ ARMS INC


Mailing Address:  
7380 EASTGATE ROAD SUITE 150  
HENDERSON , NV 89011

Requester:  
7240189c69da4bf793fa08ac9adcf0ac


Date Discontinuance Requested:  
02/20/2020

Reason Out Of Business:  
Bankruptcy

**Licensee Records**

 Submitted to the Federal Licensing Center

**Licensee Inventory**

 Inventory sold to non-licensee or non-permittee

## **License Discontinuance Request**

Requested in Person:

**Yes**

No Copy of Original License:

The original license certificate was forwarded to ATF Out of Business Record Center along with the required records.

**From:** [Thompson, Clint R.](#)  
**To:** [Beitzel, Debra L.](#)  
**Cc:** [Han, Jonathan J. \(Jonathan.Han@atf.gov\)](#)  
**Subject:** FW: Licensing Center Update: 9-88-00873  
**Date:** Wednesday, April 1, 2020 4:07:00 PM  
**Attachments:** [ATF Form 4473 Inventory.pdf](#)  
[Property Receipt Jimenez Arms Inc signed.pdf](#)  
[Discontinuance Summary.pdf](#)

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**From:** ATF Notifications [REDACTED]  
**Sent:** Wednesday, April 01, 2020 11:21 AM  
**To:** Thompson, Clint R. [REDACTED]  
**Subject:** Licensing Center Update: 9-88-00873

**\*This is an automated email. Please do not reply.\***

Action requested by Area Supervisor Clint Thompson in reference to JIMENEZ ARMS INC . An update to FLS may be necessary.

**Spartan Inspection Number:** No associated Inspection Number  
**Action Type:** License Discontinuance

**Licensee/Permittee Information:**

**Business Name:** JIMENEZ ARMS INC  
**RDS Key:** 98800873

**Narrative:**

The licensee discontinued due to bankruptcy proceedings and eviction from the licensed business premises.

For further information or questions please contact:

Area Supervisor Clint Thompson  
San Francisco Field Division  
Las Vegas III (IO) Field Office  
[REDACTED]

ATF0921

**From:** [Beitzel, Debra L.](#)  
**To:** [Thompson, Clint R.](#)  
**Subject:** New App 9-88-06010  
**Date:** Wednesday, April 8, 2020 12:13:02 PM  
**Attachments:** [image001.png](#)  
[9-88-06010 JA INDUSTRIES LLC.pdf](#)

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DEPARTMENT OF JUSTICE  
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES  
244 NEEDY ROAD  
MARTINSBURG, WV 25405

901020  
5300  
4/8/2020

MEMO TO: **CLINT THOMPSON**  
AREA SUPERVISOR Las Vegas

FROM: **Debbie Beitzel**  
FEDERAL FIREARMS LICENSING CENTER

DATE: 4/8/2020

SUBJECT: FFL NUMBER: 9-88-06010 JA INDUSTRIES LLC  
Trade name:

Federal Firearms License was received in the Federal Firearms Licensing Center. Required documentation as reflected below was not included. Please obtain the requested additional documentation, as indicated and/or have the applicable and appropriate corrections made as indicated. Please ensure all documents are included with the applicable ATF Form 5700.14, Assignment and Report, and that any amendments/corrections are clearly identified in item 11, ATF Officer's Recommendation: **Please return this original application to us since we are no longer making copies of applications.**

- New App., Type 07
- Please have the applicant initial any strikeouts or changes to this application.

ATF0923

License Number: 9 88 003 07 PA 06010



EIN: 474831692 Licensee Name: JA INDUSTRIES LLC

Business Name:

Premises Address

Street: 249 ELLIOTT RD

City: HENDERSON

State: NV

Zip Code: 89011

Mailing Address

Street:

City:

State: NV

Zip Code: 89002

Add Date  
04/02/2020Change DateExpiration DateInspection DateRenewal Receive Date Renewal Date

Application for Federal Firearms License

9-88-06010

Part A

1. Applicant's Business/Activity is: ☐ Individual Owner (Sole Proprietor) ☐ Partnership ☐ Corporation ☒ LLC  
☐ Collector (which can be an individual/partnership/corporation or LLC) ☐ Other (specify) \_\_\_\_\_

2. Licensee Name (Enter name of Owner/Sole Proprietor OR Partnership (include name of each partner) OR Corporation Name OR LLC Name)  
Pablo Jimenez

3. Trade or Business Name(s), if any  
JA Industries LLC

4. Employer Identification Number (EIN), if any (see definition #17)  
[REDACTED]

5. Name of County in which Business/Activity is Located  
Clark

6. Business/Activity Address (RFD or Street Number, City, State, and ZIP Code) (NOTE: This address CANNOT be a P.O. Box.)  
249 Elliott Rd  
Henderson, NV 89011

7. Mailing Address (if different from address in item #6)  
[REDACTED]

8. Contact Numbers (Include Area Code)  
Business/Activity Phone \_\_\_\_\_ Fax Number \_\_\_\_\_  
Cell Phone [REDACTED] Business Email jaindustriesllc@yahoo.com

9. Describe the specific activity applicant is engaged in or intends to engage in, which requires a Federal Firearms License (sale of ammunition alone does not require a Federal Firearms License).  
Manufacturer

10. Application is made for a license under 18 U.S.C. Chapter 44 as a: (Place an "X" in the appropriate box(es). Multiple license types may be selected- see instruction #8. Submit the fee noted next to the box(es) with the application. Licenses are issued for a 3-year period. See instruction #5 for payment information).

Type	Description of License Type	Fee
01	Dealer in Firearms Other than Destructive Devices (Includes: rifles, shotguns, pistols, revolvers, gunsmith activities, and National Firearms Act (NFA) weapons) (see instruction #10)	\$200 <input type="checkbox"/>
02	Pawnbroker in Firearms Other than Destructive Devices (Includes: rifles, shotguns, pistols, revolvers, gunsmith activities, and National Firearms Act (NFA) weapons) (see instruction #10)	\$200 <input type="checkbox"/>
03	Collector of Curios and Relics (NOTE: This is not a license to conduct business, see instruction #8)	\$30 <input type="checkbox"/>
06	Manufacturer of Ammunition for Firearms Other Than Ammunition for Destructive Devices or Armor Piercing Ammunition (see instruction #11)	\$30 <input type="checkbox"/>
07	Manufacturer of Firearms Other than Destructive Devices (see instruction #11)	\$150 <input checked="" type="checkbox"/>
08	Importer of Firearms Other than Destructive Devices or Ammunition for Firearms Other than Destructive Devices, or Ammunition Other than Armor Piercing Ammunition (NOTE: Importer of handguns and rifles, see instruction #9)	\$150 <input type="checkbox"/>
09	Dealer in Destructive Devices (see instruction #10)	\$3000 <input type="checkbox"/>
10	Manufacturer of Destructive Devices, Ammunition for Destructive Devices, or Armor Piercing Ammunition (see instruction #11)	\$3000 <input type="checkbox"/>
11	Importer of Destructive Devices, Ammunition for Destructive Devices, or Armor Piercing Ammunition (see instruction #9)	\$3000 <input type="checkbox"/>
Total Fees		\$0

11. Method of Payment (Check one)

☐ Check (Enclosed) ☒ Cashier's Check or Money Order (Enclosed) ☒ Visa ☐ Mastercard ☐ American Express ☐ Discover ☐ Diner's Club

Credit/Debit Card Number (No dashes) \_\_\_\_\_ Name as Printed on Your Credit/Debit Card \_\_\_\_\_ Expiration Date (MM/YY) \_\_\_\_\_  
[REDACTED] JA Industries LLC [REDACTED]

Credit/Debit Card Address: 7380 Eastgate Rd Suite 150  
Billing Address: City: Henderson State: NV ZIP Code: 89011

Please complete to ensure payment is credited to the correct application:

I am paying the application fee for the following Person, Corporation, or Partnership:  
JA Industries LLC

Total Application Fees:  
\$150.00

I authorize ATF to charge my Credit/Debit Card the above amount. Your credit/debit card will be charged the above stated amount upon receipt of your application and a charge from "ATF Licensing Fee" will be reflected on your credit/debit card statement. In the event a license is NOT issued, the above amount will be credited to the credit/debit card noted above.

Pablo Jimenez  
Signature of Cardholder

FEDERAL FIREARMS

3/20/2020  
Date

MAR 30 2020  
ATF Copy - Page 1

ATF E-Form 7(5310 12)/7CR(5310.16)  
Revised April 2019

LICENSING CENTER

ATF0925



12. Hours of Operation and/or Availability of Business/Activity (please provide at least one hour in which you can be contacted by ATF personnel)

Hour(s): Please indicate AM or PM	Sun	Mon	Tues	Wed	Thu	Fri	Sat
	Closed	6am to 2pm	6am to 2pm	6am to 2pm	6am to 2pm	6am to 2pm	Closed

IF YOU ARE ONLY APPLYING FOR A TYPE 03 (COLLECTOR OF CURIOS AND RELICS) LICENSE, SKIP ITEMS 13-17 AND GO TO ITEM 18.  
FOR ALL OTHER LICENSE TYPES, CONTINUE WITH ITEM 13.

13. Was the business obtained from someone else? (If "Yes," please provide the name of the previous business and their FFL Number) ☐ Yes ☒ No

Name of Previous Business

Federal Firearms License Number

14. Indicate type of business premises

Zoned Residential:

- ☐ Single Family Dwelling  
☐ Condominium/Apartment  
☐ Hotel/Motel  
☐ Public Housing

Zoned Commercial:

- ☐ Store Front  
☐ Office  
☐ Rod & Gun Club  
☐ Military Installation (see instruction #13-additional information required)  
☒ Other (specify) Industrial

15. Applicant's business premises is:

☐ Owned Premises

☐ Military Installation

☒ Rented/Leased Premises- provide name, telephone number, and address of the property owner:

15100 Family Limited Partnership

9079 W Post Rd, Suite 120

Name

Street Address

702-623-8000

Las Vegas, NV 89148

Telephone Number (with area code)

City, State, and ZIP Code

16. Do you intend to sell firearms at Gun Shows and/or conduct Internet sales? ☐ Yes ☒ No

17. Do you intend to use your license ONLY to acquire firearms to enhance your personal collection? ☐ Yes ☒ No

18. Name of Chief Law Enforcement Officer (CLEO) (Please print the name of the CLEO to whom a copy of this application was provided. See instruction #4 and definition #1.)

Thedrick Andres

19. Address of CLEO (Include Number, Street, City, County, State, and ZIP Code)

223 Lead St  
Henderson, NV 89015

County:  
Clark

ATTENTION Chief Law Enforcement Officer (CLEO): This form provides notification of a person's intent to apply for a Federal Firearms License (FFL). It requires no action on your part. However, should you have information that may disqualify the person from obtaining a Federal Firearms License, please contact the Federal Firearms Licensing Center toll free at 1-866-662-2750. Issuance of an FFL in no way guarantees the business or activity is not in violation of State and/or local law.

20. Applicant Certification (Please read AND INITIAL each box)

- ☒ a. The business/activity to be conducted under the Federal Firearms License is not prohibited by State or local law at the premises shown in item 6. This includes compliance with zoning ordinances. (Please contact your local zoning department PRIOR TO submitting application)
- ☒ b. Within 30 days after the application is approved, the business/activity will comply with the requirements of State and local law applicable to the conduct of the business/activity.
- ☒ c. Business/activity will not be conducted under the license until the requirements of State and local law applicable to the business/activity have been met.
- ☒ d. A completed copy of this application has been sent (mailed or delivered) to the Chief Law Enforcement Officer (CLEO) of the locality in which the premises listed in item 6 is located (see instruction #4 and definition #1).
- ☒ e. As required by 18 U.S.C. 923 (d)(1)(G), I certify that secure gun storage or safety devices will be available at any place in which firearms are sold under this Federal Firearms License to persons who are not licensees. (See definition #4) (If applying for a Type 03, Collector of Curios and Relics License ONLY, write "N/A" instead of initialing this certification box.)
- ☒ f. Part B of this application has been completed and will be submitted for EACH responsible person (RP) (See definition #3)

21. Certification: Under the penalties imposed by 18 U.S.C. 924, I declare that I have examined this application in its entirety and the documents submitted in support thereof and to the best of my knowledge and belief, they are true, correct, and complete. This signature, when presented by a duly authorized representative of the U.S. Department of Justice, will constitute consent and authority for the appropriate U.S. Department of Justice representative to examine and obtain copies and abstracts of records and to receive statements and information regarding the background of the applicant. Specifically, I hereby authorize the release of the following data or records to ATF: Military information/records, medical information/records, police and criminal records. This certification must be signed by a Responsible Person (see instruction #2 and definition #3).

Pablo Jimenez

Print Applicant Name (First, Middle, Last)

Pablo Jimenez

Applicant Signature

3/20/2020

Date

Check Application Status (For ATF Use Only) ☐ Approved ☐ Abandoned ☐ Withdrawn ☐ Denied Reason for Denial:

Signature of Licensing Official:

Date:

ATF Copy - Page 2

ATF E-Form 7(5310.12)7CR(5310.16)  
Revised April 2019

MAR 30 2020

ATF0926

# Part B - Responsible Person Questionnaire

1. EACH RESPONSIBLE PERSON MUST COMPLETE AND SIGN A SEPARATE QUESTIONNAIRE/ATF Form 7/7CR Part B. In the future, if you need to add an additional Responsible Person to your FFL, the Responsible Person being added may complete this Part B-Responsible Person Questionnaire (see instruction #7).
2. Issuance of your license or addition as a Responsible Person will be delayed if Part B is incomplete or otherwise improperly prepared.
3. IMPORTANT! All new responsible persons must submit a properly prepared FD-258 (Fingerprint Card) with this questionnaire. The fingerprints must be clear for accurate classification and taken by someone properly equipped to take them. The FD-258 should include "WVATF1100 ATF-FFLC, MARTINSBURG, WV" in the ORI block to facilitate processing of fingerprints.
4. List any given, married, and maiden names in Item 4, e.g., "Mary Alice (Smith) Jones," not "Mrs. John Jones." (If additional space is needed, attach a separate sheet. See instruction #1)

1. License or Applicant Name (From block 2 of Part A) 2. Federal Firearms License Number (If being added to an existing FFL)  
JA Industries LLC

3. Name of Responsible Person (Last, First, Middle) 4. Aliases (Include given, married, maiden names) 5. Position/Title  
Jimenez, Pablo J Jimenez, Paul J Owner

6. Social Security Number 7. Date of Birth (MM/DD/YYYY) 8. Place of Birth (City & State OR foreign country)  
[REDACTED] [REDACTED] [REDACTED]

9. Current Residence Address 10. Telephone Number (Personal Contact # with Area Code)  
[REDACTED] [REDACTED]

11. E-mail Address  
jaindustriesLLC@yahoo.com

12. Previous Address(es) - Please provide every address you have had in the last five years and dates which you lived at the address(es) (If additional space is needed attach a separate sheet. See instruction #1)  
[REDACTED]

13. Sex ☒ Male ☐ Female

14. Height 5 Feet 7 Inches

15. Weight 249 (lbs)

16. Eye Color ☐ Black ☐ Blue ☒ Brown ☐ Gray ☐ Green ☐ Hazel ☐ Maroon ☐ Multiple ☐ Pink ☐ Other

17. Hair Color ☐ Bald ☒ Black ☐ Blond ☒ Brown ☐ Gray ☐ Red ☐ Sandy ☐ White ☐ Other

18. Ethnicity  
Hispanic or Latino ☒ Yes ☐ No

19. Race (Please check one or more boxes)  
☐ American Indian or Alaska Native  
☐ Black or African American  
☐ Native Hawaiian or Other Pacific Islander  
☒ Asian ☒ White

For the following questions give full details on a separate sheet for all "Yes" answers (see instruction #1)

	Yes	No
20. Have you ever held a Federal Firearms License? (If so, please include FFL#) <u>9-88-003-07-1H-00873</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
21. Have you ever been a Responsible Person on a Federal Firearms License? (If so, please include FFL#) <u>9-88-003-07-1H-00873</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
22. Have you ever been an officer in a corporation holding a Federal Firearms License? (If so, please include FFL#) <u>9-88-003-07-1H-00873</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
23. Have you ever been an employee of a Federal Firearms Licensee?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
24. Have you ever been denied a Federal Firearms License?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
25. Have you ever had a Federal Firearms License revoked?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
26. Are you under indictment or information in any court for a felony, or any other crime, for which the judge could imprison you for more than one year? (See definition #10)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
27. Have you ever been convicted in any court for a felony, or any other crime, for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See definition #10)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
28. Are you a fugitive from justice? (See definition #11)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
29. Are you under 21 years of age?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
30. Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance? <b>Warning: The use or possession of marijuana remains unlawful under Federal law regardless of whether it has been legalized or decriminalized for medicinal or recreational purposes in the state where you reside.</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
31. Have you ever been adjudicated as a mental defective OR have you ever been committed to a mental institution? (See definitions #12 and #13)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
32. Have you been discharged from the Armed Forces under dishonorable conditions?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
33. Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See definition #5)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
34. Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (See definition #7)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

MAR 30 2020

ATF0927

35. Country of Citizenship: (Check/List more than one, if applicable. Nationals of the United States may check U.S.A.)

☒ United States of America ☐ Other Country/Countries (specify): \_\_\_\_\_

	Yes	No
36. Have you ever renounced United States citizenship?		✓
37. Are you an alien illegally or unlawfully in the United States?		✓
38. a. Are you an alien who has been admitted to the United States under a nonimmigrant visa? (See definition #8)		✓
b. If "yes", do you fall within any of the exceptions stated in definition #9? Attach supporting documentation to the application. <input checked="" type="checkbox"/> N/A		

39. If you are an alien, record your U.S.-Issued Alien or Admission number (AR#, USCIS#, or I94#): \_\_\_\_\_

40. Under the penalties imposed by 18 U.S.C. § 924 and 1001, I declare that I have examined any related documents submitted in regard to this questionnaire/ATF Form 7/7CR Part B, and to the best of my knowledge and belief, they are true, correct and complete. This signature, when presented by a duly authorized representative of the U.S. Department of Justice, will constitute consent and authority for the appropriate U.S. Department of Justice representative to examine and obtain copies and abstracts of records and to receive statements and information regarding my background. Specifically, I hereby authorize the release of the following data or records to ATF: Military information/records, medical information/records, police and criminal records.

Pablo Jimenez  
Signature

Pablo J. Jimenez  
Printed Name

3/20/2020  
Date

**EACH RESPONSIBLE PERSON MUST COMPLETE AND SIGN A SEPARATE QUESTIONNAIRE/ATF FORM 7/7CR PART B**

**Attach a 2" X 2"  
Photograph Here**

**If you are applying for a Type 03  
ONLY a photograph is not required**

1. Photo must have been taken within the last six months.
2. Photo must have been taken in full face view without a hat or head covering that obscures the hair or hairline.
3. On back of photograph print full name, last 4 of SSN, and business address.

\_\_\_\_\_  
Print Full Name

**If applying for a NEW FFL:**  
Mail application, fingerprint cards, photographs, and application fees, including a separate questionnaire/Part B for EACH Responsible Person, to:

Federal Firearms Licensing Center  
P.O. Box 6200-20  
Portland, OR 97228-6200

**If only adding a RP to an existing FFL:**  
Each Responsible Person being added must complete a separate questionnaire/ATF Form 7/7CR Part B and mail it, along with their fingerprint card and photograph, to: ATF, Attn: FFLC, 244 Needy Rd, Martinsburg, WV 25405

**Type 03 Applicants:**  
A photograph and fingerprint card are not required if you are applying for a Type 03 Collector of Curios and Relics license only.

**Questions:**  
If you have any questions relating to this form, please contact the ATF Federal Firearms Licensing Center at 1-866-662-2750, or your local ATF Industry Operations Office.

**Paperwork Reduction Act Notice**

This request is in accordance with the Paperwork Reduction Act of 1995. The information collection is used to determine the eligibility of the applicant to engage in certain operations, to determine the location and extent of operations, and to determine whether the operations will be in conformity with Federal laws and regulations. The information requested is required in order to obtain or retain a benefit and is mandatory by statute (18 U.S.C. § 923).

The estimated average burden associated with this collection of information is 60 minutes per respondent or recordkeeper, depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to Reports Management Officer, Resource Management Staff, Bureau of Alcohol, Tobacco, Firearms and Explosives, Washington, DC 20226.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number.

MAR 30 2020

**Pablo J Jimenez**

**EIN #**

**Question #20: Have you ever held a federal firearms license?**

I was the president of Jimenez Arms Inc which engaged in the manufacturing and sales of firearms

**Question #21: Have you ever been a responsible person on a federal firearms license?**

Yes, I was the responsible person for Jimenez Arms Inc.

**Question #22: Have you ever been an officer in a corporation holding a federal firearms license?**

Yes, I was the only officer in Jimenez Arms Inc

**Question #23: Have you ever been an employee of a federal firearms license:**

Yes, I was employed with Bryco Arms from 1985-2003

MAR 30 2020

ATF0929

**From:** [Thompson, Clint R.](#)  
**To:** [Han, Jonathan J.](#) [REDACTED]  
**Subject:** FW: New App JA INDUSTRIES LLC 9-88-06010  
**Date:** Thursday, April 9, 2020 5:03:00 PM  
**Attachments:** [image001.png](#)  
[9-88-06010 JA INDUSTRIES LLC.pdf](#)

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Assigned. Thanks.

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**From:** Beitzel, Debra L. [REDACTED]  
**Sent:** Wednesday, April 08, 2020 9:13 AM  
**To:** Thompson, Clint R. [REDACTED] >  
**Subject:** New App 9-88-06010

***Thank you***

***Debra L Beitzel***  
***Legal Instruments Examiner***  
*United States Department of Justice*  
*Bureau of Alcohol, Tobacco, Firearms & Explosives*  
*244 Needy Rd*  
*Martinsburg, WV 25405*  
*Federal Firearms Licensing Center*  
*1-866-662-2750 office 1-866-257-2749 fax*  
[REDACTED] *direct*

**From:** [Grim, Matthew S.](#)  
**To:** [Han, Jonathan J.](#); [Thompson, Clint R.](#)  
**Subject:** RE: Jimenez How To Trace Guide  
**Date:** Tuesday, April 14, 2020 2:43:25 PM  
**Attachments:** [image001.png](#)  
[image002.jpg](#)

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Thanks you Jonathan. I will reach out to Paul Jimenez. I appreciate all of your office's assistance!

Matt

Matthew S. Grim  
Program Manager (IO)  
Tracing Operations & Records Mgt. Branch  
ATF National Tracing Center Division  
244 Needy Road  
Martinsburg, WV 25405  
[REDACTED] (Direct)  
800-578-7223 (Fax)  
[REDACTED]

---

**From:** Han, Jonathan J. [REDACTED]  
**Sent:** Tuesday, April 14, 2020 2:33 PM  
**To:** Grim, Matthew S. [REDACTED]; Thompson, Clint R. [REDACTED]  
**Subject:** RE: Jimenez How To Trace Guide

Hello Mr. Grim,

I hope this email find you doing well. We didn't receive any cheat sheets or guides for dealing with the traces. You can contact Paul Jimenez or Monique Jimenez if you need assistance with accessing the records. They are very responsive to our inquiries.

Paul Jimenez  
[REDACTED]

Please let me know if you need anything.

Thank you,

***Jonathan J. Han***

Industry Operations Investigator  
Bureau of Alcohol, Tobacco, Firearms and Explosives  
San Francisco Field Division/ Las Vegas III Field Office  
Office: [REDACTED]  
Cell: [REDACTED]

---

**From:** Grim, Matthew S. [REDACTED]

**Sent:** Tuesday, April 14, 2020 10:15 AM

**To:** Thompson, Clint R. [REDACTED]; Han, Jonathan J. [REDACTED]

**Subject:** Jimenez How To Trace Guide

Clint, Jonathan,

Did either of you receive a Cheat Sheet or “How To” Trace Guide from Paul Jimenez? Most of the larger manufactures we deal with send something records to give our tracers an idea of how to locate records. Please let me know. If not, I will probably have to contact Mr. Jimenez and see if he can put something together.

Matthew S. Grim

Program Manager (IO)

Tracing Operations & Records Mgt. Branch

ATF National Tracing Center Division

244 Needy Road

Martinsburg, WV 25405

[REDACTED] (Direct)

800-578-7223 (Fax)

[REDACTED]

**From:** [Paul Jimenez](#)  
**To:** [Han, Jonathan J.](#)  
**Subject:** Re: FFL application supporting docs  
**Date:** Thursday, April 16, 2020 3:34:06 PM

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Thank you for the email. I will gather what I can and call you if i have any questions.

Best Regards,

Monique Jimenez

**JA Industries LLC**

[REDACTED]

Henderson, NV 89002

[REDACTED]

On Thursday, April 16, 2020, 11:12:40 AM PDT, Han, Jonathan J. [REDACTED] > wrote:

Hi, Paul,

I hope this email find you doing well. I reviewed the application and there need to be few corrections on the application. We will go over the application together when we do he telephone interview when we are ready. Please have a copy available or I can try to send you the one you submitted.

Here are the list of documents you can prepare and send to me for the inspection:

1. LLC ownership document (statement of ownership or LLC document showing percent ownership)
2. Property owner permission letter
3. EIN document form IRS
4. Fictitious Firm Name certificate for trade name if you intend on using one
5. Any local business licenses.

Please give me a call anytime if you have any questions. We can set up a telephone interview part when you are free Paul.

Thank you!

ATF0933





***Jonathan J. Han***

Industry Operations Investigator

Bureau of Alcohol, Tobacco, Firearms and Explosives

San Francisco Field Division/ Las Vegas III Field Office

Office: [REDACTED]

Cell: [REDACTED]

**From:** [Paul Jimenez](#)  
**To:** [Han, Jonathan J.](#)  
**Subject:** Re: FFL application supporting docs  
**Date:** Thursday, April 16, 2020 8:28:37 PM  
**Attachments:** [Articles of Organization \(JA INDUSTRIES\) 3.30.15.pdf](#)  
[Ja Industries LLC Annual List.pdf](#)  
[Ja Industries LLC EIN IRS.pdf](#)  
[Ja Industries LLC Nevada business License.pdf](#)  
[Ja Industries LLC Operating Agreement.pdf](#)  
[image003.jpg](#)

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Hey Jonathan!

We are all safe and well! Kids are giving me more grey hair but other than that no complaints.

I am attaching the documents I have so far. I am just waiting on Item 2, the permission letter from the property manager. Paul spoke with her yesterday and left a voicemail today.

Please call Paul on his cellphone [REDACTED] if you have any questions or need anything else. As soon as he gets the letter I will send it over.

Have a great evening.

Best Regards,

Monique Jimenez

**JA Industries LLC**

[REDACTED]  
Henderson, NV 89002  
[REDACTED]

On Thursday, April 16, 2020, 12:35:43 PM PDT, Han, Jonathan J. [REDACTED] > wrote:

Thank you monique! Hope everything is well☺.



***Jonathan J. Han***

Industry Operations Investigator

Bureau of Alcohol, Tobacco, Firearms and Explosives

San Francisco Field Division/ Las Vegas III Field Office

Office: [REDACTED]

ATF0935

Cell: [REDACTED]

---

**From:** Paul Jimenez <jaindustriesllc@yahoo.com>  
**Sent:** Thursday, April 16, 2020 12:34 PM  
**To:** Han, Jonathan J. <[REDACTED]>  
**Subject:** Re: FFL application supporting docs

Thank you for the email. I will gather what I can and call you if i have any questions.

Best Regards,

Monique Jimenez

**JA Industries LLC**

[REDACTED]

**Henderson, NV 89002**

[REDACTED]

On Thursday, April 16, 2020, 11:12:40 AM PDT, Han, Jonathan J. <[REDACTED]> wrote:

Hi, Paul,

I hope this email find you doing well. I reviewed the application and there need to be few corrections on the application. We will go over the application together when we do he telephone interview when we are ready. Please have a copy available or I can try to send you the one you submitted.

Here are the list of documents you can prepare and send to me for the inspection:

ATF0936

1. LLC ownership document (statement of ownership or LLC document showing percent ownership)
2. Property owner permission letter
3. EIN document form IRS
4. Fictitious Firm Name certificate for trade name if you intend on using one
5. Any local business licenses.

Please give me a call anytime if you have any questions. We can set up a telephone interview part when you are free Paul.

Thank you!

***Jonathan J. Han***

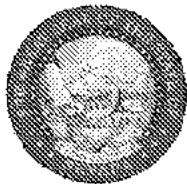
Industry Operations Investigator

Bureau of Alcohol, Tobacco, Firearms and Explosives

San Francisco Field Division/ Las Vegas III Field Office

Office: [REDACTED]

Cell: ( [REDACTED] )



BARBARA K. CEGAVSKE  
Secretary of State  
202 North Carson Street  
Carson City, Nevada 89701-4201  
(775) 684-5708  
Website: [www.nvsos.gov](http://www.nvsos.gov)



\*050105\*

# Articles of Organization Limited-Liability Company

(PURSUANT TO NRS CHAPTER 86)

Filed in the office of <i>Barbara K. Cegavske</i> Barbara K. Cegavske Secretary of State State of Nevada	Document Number <b>20150144162-26</b> Filing Date and Time <b>03/30/2015 4:58 PM</b> Entity Number [REDACTED]
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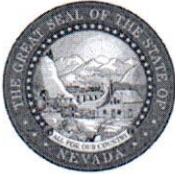
USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

<b>1. Name of Limited-Liability Company:</b> (must contain approved limited-liability company wording; see instructions)	JA INDUSTRIES LLC		Check box if a Series Limited-Liability Company <input type="checkbox"/>		Check box if a Restricted Limited-Liability Company <input type="checkbox"/>	
<b>2. Registered Agent for Service of Process:</b> (check only one box)	<input checked="" type="checkbox"/> Commercial Registered Agent: THE AMIN LAW GROUP NV LTD Name					
	<input type="checkbox"/> Noncommercial Registered Agent (name and address below) <b>OR</b> <input type="checkbox"/> Office or Position with Entity (name and address below)					
	Name of Noncommercial Registered Agent <b>OR</b> Name of Title of Office or Other Position with Entity					
	Street Address		City	Nevada	Zip Code	
	Mailing Address (if different from street address)		City	Nevada	Zip Code	
<b>3. Dissolution Date:</b> (optional)	Latest date upon which the company is to dissolve (if existence is not perpetual):					
<b>4. Management:</b> (required)	Company shall be managed by: <input checked="" type="checkbox"/> Manager(s) <b>OR</b> <input type="checkbox"/> Member(s) (check only one box)					
<b>5. Name and Address of each Manager or Managing Member:</b> (attach additional page if more than 3)	1) PABLO J JIMENEZ Name 7390 EASTGATE RD. SUITE 150 Street Address HENDERSON City NV State 89011 Zip Code					
	2) Name Street Address City State Zip Code					
	3) Name Street Address City State Zip Code					
<b>6. Effective Date and Time:</b> (optional)	Effective Date: Effective Time:					
<b>7. Name, Address and Signature of Organizer:</b> (attach additional page if more than 1 organizer)	I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State. THE AMIN LAW GROUP NV LTD Name 3960 HOWARD HUGHES PKWY 5TH FL Address LAS VEGAS City NV State 89169 Zip Code					
<b>8. Certificate of Acceptance of Appointment of Registered Agent:</b>	I hereby accept appointment as Registered Agent for the above named Entity. <input checked="" type="checkbox"/> THE AMIN LAW GROUP NV LTD Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity 3/30/2015 Date					

This form must be accompanied by appropriate fees.

Nevada Secretary of State NRS 86 LLC Articles  
Revised: 1-5-15



BARBARA K. CEGAUSKE  
Secretary of State  
202 North Carson Street  
Carson City, Nevada 89701-4201  
(775) 684-5708  
Website: [www.nvsos.gov](http://www.nvsos.gov)  
[www.nvsilverflume.gov](http://www.nvsilverflume.gov)

# Annual or Amended List and State Business License Application

☒ ANNUAL ☐ AMENDED (check one)

List of Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers:

JA INDUSTRIES LLC

NAME OF ENTITY

NV20151199739

Entity or Nevada Business  
Identification Number (NVID)

TYPE OR PRINT ONLY - USE DARK INK ONLY - DO NOT HIGHLIGHT

**IMPORTANT:** Read instructions before completing and returning this form.

Please indicate the entity type (check only one):

- ☐ Corporation  
☐ This corporation is publicly traded, the Central Index Key number is: \_\_\_\_\_
- ☐ Nonprofit Corporation (see nonprofit sections below)
- ☒ Limited-Liability Company
- ☐ Limited Partnership
- ☐ Limited-Liability Partnership
- ☐ Limited-Liability Limited Partnership
- ☐ Business Trust
- ☐ Corporation Sole

Filed in the Office of	Business Number
<i>Barbara K. Cegauske</i>	<b>E0158232015-7</b>
Secretary of State	Filing Number
State Of Nevada	<b>20200528558</b>
	Filed On
	<b>03/06/2020 16:04:11 PM</b>
	Number of Pages
	<b>2</b>

Additional Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers, may be listed on a supplemental page.

## CHECK ONLY IF APPLICABLE

Pursuant to NRS Chapter 76, this entity is exempt from the business license fee.

- ☐ 001 - Governmental Entity
- ☐ 006 - NRS 680B.020 Insurance Co, provide license or certificate of authority number \_\_\_\_\_

**For nonprofit entities formed under NRS chapter 80:** entities without 501(c) nonprofit designation are required to maintain a state business license, the fee is \$200.00. Those claiming an exemption under 501(c) designation must indicate by checking box below.

- ☐ Pursuant to NRS Chapter 76, this entity is a 501(c) nonprofit entity and is exempt from the business license fee.  
Exemption Code 002

**For nonprofit entities formed under NRS Chapter 81:** entities which are Unit-owners' association or Religious, Charitable, fraternal or other organization that qualifies as a tax-exempt organization pursuant to 26 U.S.C § 501(c) are excluded from the requirement to obtain a state business license. Please indicate below if this entity falls under one of these categories by marking the appropriate box. If the entity does not fall under either of these categories please submit \$200.00 for the state business license.

- ☐ Unit-owners' Association ☐ Religious, charitable, fraternal or other organization that qualifies as a tax-exempt organization pursuant to 26 U.S.C. §501(c)

## For nonprofit entities formed under NRS Chapter 82 and 80: Charitable Solicitation Information - check applicable box

Does the Organization intend to solicit charitable or tax deductible contributions?

- ☐ No - no additional form is required
- ☐ Yes - the "Charitable Solicitation Registration Statement" is required.
- ☐ The Organization claims exemption pursuant to NRS 82A 210 - the "Exemption From Charitable Solicitation Registration Statement" is required

**\*\*Failure to include the required statement form will result in rejection of the filing and could result in late fees.\*\***





BARBARA K. CEGAVSKE  
Secretary of State  
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Carson City, Nevada 89701-4201  
(775) 684-5708  
Website: [www.nvsos.gov](http://www.nvsos.gov)  
[www.nvsilverflume.gov](http://www.nvsilverflume.gov)

## Annual or Amended List and State Business License Application - Continued

Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers:

CORPORATION, INDICATE THE MANAGER:

PABLO J JIMENEZ

Name

USA

Country

7390 EASTGATE RD. SUITE 150

Address

HENDERSON

City

NV

State

89011

Zip/Postal Code

None of the officers and directors identified in the list of officers has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of an officer or director in furtherance of any unlawful conduct.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

**X** Pablo J Jimenez

Signature of Officer, Manager, Managing Member,  
General Partner, Managing Partner, Trustee,  
Subscriber, Member, Owner of Business,  
Partner or Authorized Signer FORM WILL BE RETURNED IF

UNSIGNED

Manager

Title

03/06/2020

Date

**IRS** DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
CINCINNATI OH 45999-0023

003047.590440.54262.24286 1 MB 0.439 530



JA INDUSTRIES LLC  
PABLO JIMENEZ SOLE MBR  
7390 EASTGATE RD STE 150  
HENDERSON NV 89011

003047

Date of this notice: 08-24-2015

Employer Identification Number:

Form: SS-4

Number of this notice: CP 575 G

For assistance you may call us at:  
1-800-829-4933

IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

**WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER**

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN [REDACTED]. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at [www.irs.gov](http://www.irs.gov). If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

**IMPORTANT REMINDERS:**

- \* Keep a copy of this notice in your permanent records. This notice is issued only one time and IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- \* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- \* Refer to this EIN on your tax-related correspondence and documents.
- \* Provide future officers of your organization with a copy of this notice.

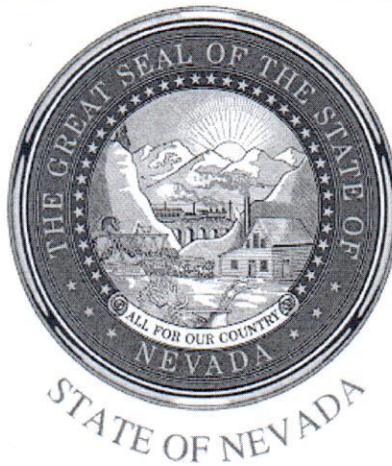
Your name control associated with this EIN is JAIN. You will need to provide this information, along with your EIN, if you file your returns electronically.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return this stub. Thank you for your cooperation.

ATF0941



# SECRETARY OF STATE



## NEVADA STATE BUSINESS LICENSE

JA INDUSTRIES LLC

**Nevada Business Identification # NV20151199739**

**Expiration Date: 03/31/2021**

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.

**License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which, by law, cannot be waived.**



Certificate Number: B20200306636896

You may verify this certificate  
online at <http://www.nvsos.gov>

IN WITNESS WHEREOF, I have hereunto set my  
hand and affixed the Great Seal of State, at my  
office on 03/06/2020.

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State